



**CITY OF SCOTTSDALE
McDOWELL SONORAN PRESERVE COMMISSION
SPECIAL MEETING**

**Thursday, January 6, 2011
SUMMARIZED MINUTES
Granite Reef Senior Center, Room 8
1700 N. Granite Reef road
Scottsdale, AZ 85257**

PRESENT:

Gerald Miller, Chairperson
Howard Myers, Vice Chairperson
Carla, Commissioner
Melinda Gulick, Commissioner
Deke Joralmon, Commissioner
Fred Klein, Commissioner
Jean Anderson, Subcommittee Member
Laurel Arndt, Subcommittee Member
Dan Gruber, Subcommittee Member
Joni Millavec, Subcommittee Member
Barbara Pringle, Subcommittee Member
Linda Raish, Subcommittee Member

ABSENT:

BJ Heggli, Commissioner
Jim Heitel, Commissioner
Rand Hubbel, Commissioner
Linda Whitehead, Commissioner
Susan Wheeler, Commissioner
Erik Filsinger, Subcommittee Member
Megan Mosby, Subcommittee Member
Brent DeRaad, Subcommittee Member
Matt Kalina, Subcommittee Member
Christine Kovach, Subcommittee Member
Solange Whitehead, Subcommittee Member

STAFF:

Kroy Ekblaw
Bill Murphy
Claire Miller
Scott Hamilton
Joe Padilla

1. CALL TO ORDER

Chairman Miller called the meeting to order at 4:09 p.m.

2. ROLL CALL

Members present as noted above.

3. ANNUAL ETHICS TRAINING FOR COMMISSIONERS AND SUBCOMMITTEE MEMBERS

Mr. Padilla conducted the Annual Ethics Training refresher which included a review of the code of ethics as it pertains to accepting gifts, conflicts of interest, and the open meeting law.

4. ADJOURNMENT

The meeting adjourned at 4:32 p.m.

Respectfully submitted,
A/V Tronics, Inc. DBA AVTranz.